



MARKED

City of Scottsdale PARKS AND RECREATION COMMISSION

Notice and Agenda

5:00 p.m., Wednesday, February 6, 2013
Mountain View Park and Community Center
8625 E. Mountain View Road, Scottsdale, AZ

Call to Order—5:00 p.m.

Jeanne Alspaugh, Chair; David Brown, Virginia Harris, Stan Koczka and Michael Seiden—Present

Harry Schlegelmilch, Vice-Chair; Anne Wurth —Absent

Roll Call

Chair Jeanne Alspaugh, Vice Chair Harry Schlegelmilch, Commissioners Stan Koczka, Anne Wurth, David Brown, Virginia Harris, and Michael Seiden

Public Comment

There are cards available if you would like to speak on agenda item 2 or to submit any public comment. Complete a blue card in order to speak or yellow card for written comments which will be read into the minutes. Speakers will be given three minutes to speak.

Moment of Silence

1. Approval of the Minutes

Regular Meeting: January 16, 2013

Commission Action: Formal motion and vote

Approved 5-0; Commissioner Koczka moved to approve the January 16, 2013 regular meeting minutes of the Parks and Recreation Commission as presented, seconded by Commissioner Harris. Vice-Chair Schlegelmilch and Commissioner Wurth were absent.

2. Proposed Cell Tower Location Change At Club Sar Update

Presentation of proposed relocation of cell tower installation at Club SAR Fitness Center.

Presenter: Mr. Joe Engbrocks, Bechtel Communications, Inc.

Staff contact: Tim Barnard, Parks and Recreation Manager, tbarnard@scottsdaleaz.gov

Commission Action: Staff requests concurrence on the proposed cell tower installation relocation at Club SAR Fitness Center

Approved 4-1; Commissioner Seiden moved to approve the proposed relocation of cell tower installation at Club SAR Fitness Center as presented, seconded by Commissioner Brown. Commissioner Koczka dissented. Vice-Chair Schlegelmilch and Commissioner Wurth were absent.

3. Multi-Use Path Wayfinding Signage Project Proposed for the Indian Bend Wash Parks

Transportation staff will provide a presentation on the conceptual wayfinding signage on the multi-use path project proposed for the Indian Bend Wash parks.

Presenter: Susan Conklu, Transportation Planner, sconklu@scottsdaleaz.gov;

Staff Contact: Tim Barnard, Parks and Recreation manager, tbarnard@scottsdaleaz.gov

Commission Action: Information

4. Intergovernmental Agreements with Scottsdale Unified School District Update

Current intergovernmental agreements with Scottsdale Unified School District update.

Staff contact: Tim Barnard, Parks and Recreation manager, tbarnard@scottsdaleaz.gov

Commission Action: Information

5. Commissioner Report

The commissioners will give updates on events and activities they have attended since the last commission meeting.

Commission Action: Information

6. Director's Report of Current Events (A.R.S. § 38-431.02(K))

Jan Cameron, Parks and Recreation Director, will update the Commission on the status of events and activities of the Parks and Recreation Department. This includes, but is not limited to, updates on programming, special events, calendars, and upcoming meetings.

Commission action: Information

7. Public Comment


Citizens may address the members of the Parks and Recreation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Parks and Recreation Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information

8. Adjournment—Approximately 6:22 p.m.

Commission Action: Motion to adjourn the meeting

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

 **Persons with a disability may request a reasonable accommodation, by contacting 480-312-2915. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.**